

20 December 2024

LMS Capital plc
("LMS" or the "Company")
Director / PDMR Shareholding

On 19 December 2024, James Wilson, Chair of the Company, notified LMS of the purchase of 41,905 ordinary shares of 10p each from another member within the concert party. This transaction did not alter the overall level of the concert party holding. Following the purchase, James Wilson holds 1,041,905 shares, representing 1.29% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	James Wilson				
2	Reason for the notification					
a)	Position/status	Chair of LMS Capital plc				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	LMS Capital plc				
b)	LEI	2138004UJ1TW8UCELX08				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	10p Ordinary shares in LMS Capital plc GB00B12MHD28				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>17p</td> <td>41,905</td> </tr> </table>	Price(s)	Volume(s)	17p	41,905
Price(s)	Volume(s)					
17p	41,905					
d)	Aggregated information - Aggregated volume	1,041,905 shares purchased during the past 12 months with a weighted average price of 18.9p each				

	- Price	
e)	Date of the transaction	17 December 2024
f)	Place of the transaction	On market

For further information please contact:

LMS Capital plc
Nick Friedlos - Managing Director
0207 935 3555

Shore Capital, Broker
Gillian Martin, Daphne Zhang, Sophie Collins
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